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(Requestor's Name)

(Address)

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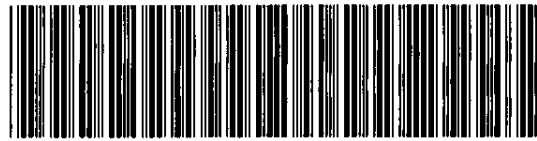
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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16 FEB -4 PM 4:55

FEB 05 2016

S MASON

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 984627 4353914  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$70,00

ORDER DATE : February 2, 2016  
ORDER TIME : 3:0 PM  
ORDER NO. : 984627-005  
CUSTOMER NO: 4353914

FOREIGN FILINGS

NAME: MICHELSON, PINKUS AND  
VEKSELBERG LIMITED

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Michelson, Pinkus and Vekselberg Limited  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Aaron Hill

Name of Person

DLA Piper LLP (US)

Firm/Company

500 8th St. NW

Address

Washington, DC 20004

City/State and Zip code

azahn@mpvgmbh.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Aaron Hill

at (202) 799-4219

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314



Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Michelson, Pinkus and Vekselberg Limited Corp  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. England 3. 81-1289682  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/14/15 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)

6. upon acceptance of filing.  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1 Canada Square, Canary Wharf, London E14 5DY, United Kingdom  
(Principal office address)

Av. Pres. Juscelino Kubitschek, 1726 - 16º andar Vila Nova Conceição - São Paulo/SP Postal Code- 04543-000. Brazil

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (Zip code)

**9. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

By:



(Registered agent's signature)

**Melissa Zender**  
**Asst. Vice President**

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Fernanda Schuch  
Address: 1 Canada Square, Canary Wharf  
London E14 5DY United Kingdom

Vice Chairman: Jeferson Bergami  
Address: Av. Pres. Juscelino Kubitschek, 1726 - 16º andar Vila Nova Conceição  
São Paulo/SP Postal Code- 04543-000 Brazil

Director: Andrew J.Zahn  
Address: Rua Baltazarda Veiga, 501  
Sao Paulo, SP, Brazil Postal Code 04510-001

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

President: See attached  
Address: \_\_\_\_\_

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: \_\_\_\_\_  
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. \_\_\_\_\_  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Andrew J. Zahn, CEO  
(Typed or printed name and capacity of person signing application)

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2010 FEB - 4 A 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Supplement to Application by Foreign Corporation  
for Authorization to Transact Business in Florida**

**MICHELSON, PINKUS AND VEKSELBERG LIMITED**

<b>Officers</b>		
<b>Name</b>	<b>Title</b>	<b>Address</b>
Andrew J. Zahn	CEO	Rua Baltazar da Veiga, 501 Sao Paulo, SP, Brazil, CEP: 04510-001
Fernanda Schuch	Investor Relations	1 Canada Square, Canary Wharf, London E14 5DY United Kingdom
Jeferson Bergami	CFO	Av. Pres. Juscelino Kubitschek, 1726 – 16º andar Vila Nova Conceição - São Paulo/SP Postal Code- 04543-000, Brazil



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TALLAHASSEE, FLORIDA



# THE COMPANIES ACT 2006

Company No. 9388827

The Registrar of Companies for England and Wales hereby certifies that MICHELSON, PINKUS AND VEKSELBERG LIMITED was incorporated under the Companies Act 2006 as a limited company on 14th January 2015.

The Registrar further certifies that according to the documents on the file of the company:-

- a) MICHELSON, PINKUS AND VEKSELBERG GMBH and FERNANDA SCHUCH are the directors of the company,
- b) the situation of the registered office is C/O UK COMPANY SECRETARIES LTD, 11 CHURCH ROAD, GREAT BOOKHAM, SURREY, ENGLAND KT23 3PB.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.\*\*\*\*\*

Given at Companies House, the 4th February 2016

**M D JONES**

for the Registrar of Companies

*This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.*



Companies House